

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:)
Brian S. KELLY et al.)
)
Serial No.: New Patent Application)
)
Filed: Concurrently Herewith)
)
For: **Child Seat**)

Assistant Commissioner of Patents
Washington, D.C. 20231

DECLARATION FOR PATENT APPLICATION

As the below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am an original and joint inventor of the subject matter that is claimed and for which a patent is sought on the invention entitled **Child Seat**, the specification of which is filed herewith.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I hereby claim I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby declare that all statements made herein of my knowledge are true and that all statements made of information and belief are believed to be true; and further that these statements were made with a knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Family Name KELLY	First Given Name Brian	Second Given Name S.
City Orchard Park	State / Country NY / U.S.	Citizenship United States
Post Office Address 6193 New Taylor Road <i>BSK</i>	City Orchard Park	State / zip code NY / 14127
Date <i>1422 EMERY RD 6/20/01</i>	Signature <i>EAST AURORA Brian S. 1/2</i>	

Family Name BROWN	First Given Name Bryan	Second Given Name M.
City <i>Buffalo East Amherst</i>	State / Country NY / U.S.	Citizenship United States
Post Office Address <i>455 Parkside Avenue</i>	City <i>Buffalo East Amherst</i>	State / zip code NY / 14216 14051
Date <i>5791 Kippen Dr. 6-21-01</i>	Signature <i>Bryan Brown</i>	

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Sir:

POWER OF ATTORNEY BY ASSIGNEE

The undersigned Assignee of the entire interest in the above-identified application hereby grants power of attorney to the registered practitioners of Morgan, Lewis & Bockius LLP included in the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to:

Patent Support Unit
Morgan, Lewis & Bockius LLP
1800 M Street, N.W.
Washington, D.C. 20036-5869
Facsimile: 202-467-7258
Customer Number 009629

Please direct all telephone calls to John G. Smith at 202-467-7613.

CERTIFICATE UNDER 37 C.F.R. § 3.73(b)

Mattel, Inc., a California corporation, certifies that it is:

1. an assignee of the entire right, title, and interest; or
2. an assignee of an undivided part interest

in the application identified above by virtue of:

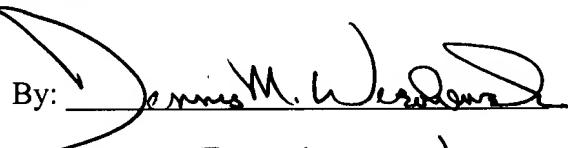
An assignment from the inventor(s) of the application identified above. The assignment was recorded as follows:

FROM	TO	REEL/FRAME NO.
Brian S. Kelly and Bryan M. Brown	Mattel, Inc.	Copy of Assignment attached hereto

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the Assignee.

Mattel, Inc.
333 Continental Boulevard
Mail Stop #M1-0410
El Segundo, CA 90245-5012

Dated: 6-21-01

By: 

Printed Name: Dennis M. Wesolowski

Title: Assistant Secretary